

**McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA**  
**September 25, 2017**  
**MEET AT MCHENRY COUNTY ADMINISTRATION BUILDING, 667 WARE RD.,**  
**WOODSTOCK, IL. CONFERENCE ROOM, 7:00PM**

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **PRESENTATION**
  - Scott Hennings – Department of Transportation
- IV. **MINUTES OF August 28, 2017 MEETING**
- V. **ADMINISTRATOR'S ORAL REPORT**
- VI. **CONSENT AGENDA**
  - a. Disbursements
  - b. Income & Expenses
  - c. Divisional Reports
  - d. Contracts and Agreements and Addendums – **RENEWAL**
    - 1. Illinois Department of Central Management Services
    - 2. IDPH-Public Health Emergency Preparedness
- VII. **CENTEGRA DISBURSEMENTS**
- VIII. **FAMILY HEALTH PARTNERSHIP DISBURSEMENTS**
- IX. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – *NEW***
  - 1. Prairieland Disposal – Pumpkin Collection
  - 2. Paint Disposal Services, Inc.
- X. **OLD BUSINESS**
- XI. **NEW BUSINESS**
- XII. **BOARD ISSUES: *(Discussion)***
- XIII. **INFORMATION AND COMMUNICATIONS**
- XIV. **OTHER BUSINESS**
- XV. **EXECUTIVE SESSION**
- XVI. **APPENDIX**
- XVII. **ADJOURNMENT**